



Companies House

for the record

Company Name

PEMBROKSHIRE FEDERATION OF **363s Annual Return**  
WOMEN'S INSTITUTES

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2715974

Information extracted from

Companies House records on

21st January 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 2715974/15/42

### Current details

### Amended details

| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>                                                                                                                                                    | <p>90 Prendergast<br/>Haverfordwest<br/>Pembrokeshire<br/>SA61 2PP</p>                                                                                                                                                                                                                                                                                                                              | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |      |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-------------|------|---------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>                                                                                                                                                          | <p><b>Address where the Register is held</b></p> <p>At Registered Office</p>                                                                                                                                                                                                                                                                                                                        | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |      |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>                                                                                                                                                | <p>Not Applicable</p>                                                                                                                                                                                                                                                                                                                                                                               | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |      |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code                                                                              | Description | 9305 | Other service activities n.e.c. |  |  |  |  |  |  |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code                                                                                                                                                                                                                                                                                                                     | Description                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                       |             |      |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 9305                                                                                                                                                                                                                                                                                                                         | Other service activities n.e.c.                                                                                                                                                                                                                                                                                                                                                                     |                                                                                       |             |      |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| SIC CODE                                                                                                                                                                                                                                                                                                                     | Description                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                       |             |      |                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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## Section 2: Details of Officers of the Company

|                                                                                                                                                                                                                                                                   | Current details                                                                                                                                                                                                                 | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Ann Margaret NEWBERY<br><br><b>Address</b><br>Tairbont<br>Wolfscastle<br>Haverfordwest<br>Dyfed<br>SA62 5LY                                                                                                      | <b>Name</b><br><u>Ms. SARAH LLEWELLYN</u><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><u>90 PRENDERGAST</u><br><u>HAVERFORDWEST</u><br><u>PEMBROKESHIRE</u><br><br>UK Postcode <u>SA61 2PP</u><br>Date of change <u>20 / 02 / 2005</u><br>Date Ann Margaret NEWBERY ceased to be secretary (if applicable)<br><u>31 / 07 / 2004</u> |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Gladys Margaret BROWN<br><br><b>Address</b><br>9 Maiden Wells<br>Pembroke<br>Pembrokeshire<br>SA71 5ET<br><br><b>Date of birth</b> 08/03/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br>_____<br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode _____<br>Date of birth ____ / ____ / ____<br>Nationality _____<br>Occupation _____<br><br>Date of change ____ / ____ / ____<br>Date Gladys Margaret BROWN ceased to be director (if applicable)<br>____ / ____ / ____   |

|                                                                                                                                                                                                                                                                       | Current details                                                                                                                                                                                                                                                                                                                                                                                          | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Gladys Louise GEORGE SRN<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br>21 New Wells Road<br>Hill Mountain<br>Milford Haven<br>Pembrokeshire<br>SA73 1NG<br><br><br><br><br><br><br><br><br><br><br><b>Date of birth</b> 01/12/1921<br><br><br><br><br><br><br><br><br><br><br><b>Nationality</b> British<br><br><br><br><br><br><br><br><br><br><br><b>Occupation</b> None | <b>Name</b><br>_____<br><br><br><br><br><br><br><br><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><br><br><br><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Gladys Louise GEORGE SRN<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Elizabeth Mary HOWELLS<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br>16 Westfield Court<br>Saundersfoot<br>Pembrokeshire<br>SA69 9JR<br><br><br><br><br><br><br><br><br><br><br><b>Date of birth</b> 17/04/1950<br><br><br><br><br><br><br><br><br><br><br><b>Nationality</b> British<br><br><br><br><br><br><br><br><br><br><br><b>Occupation</b> None                    | <b>Name</b><br>_____<br><br><br><br><br><br><br><br><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><br><br><br><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Elizabeth Mary HOWELLS<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |

|                                                                                                                                                                                                                                                             | Current details                                                                                                                                                                                                                                  | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Susan JENKINS<br><br><br><b>Address</b><br>Grantley<br>Lawrenny<br>Kilgetty<br>Dyfed<br>SA68 0PN<br><br><br><b>Date of birth</b> 09/03/1939<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director           | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _ _ _ _ _<br>Occupation    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Susan JENKINS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _              |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Gwendoline Sylvia NEWBERRY<br><br><br><b>Address</b><br>11 Pennant Avenue<br>Saundersfoot<br>Pembrokeshire<br>SA69 9JP<br><br><br><b>Date of birth</b> 07/07/1939<br><br><b>Nationality</b> British<br><br><b>Occupation</b> None | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _ _ _ _ _<br>Occupation    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Gwendoline Sylvia NEWBERRY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|                                                                                                                                                                                                                                                             | Current details                                                                                                                                                                                                                                        | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Joan Eireen PERKINS<br><br><br><b>Address</b><br>Penysgwarne<br>Goodwick<br>Pembrokeshire<br>SA64 0JG<br><br><br><b>Date of birth</b> 15/06/1939<br><br><b>Nationality</b> Welsh<br><br><b>Occupation</b> Housewife                     | <b>Name</b><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Joan Eireen PERKINS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Judy SMITH<br><br><br><b>Address</b><br>Lower End Town House<br>Lampeter Velfrey<br>Narberth<br>Pembrokeshire<br>SA67 8UJ<br><br><br><b>Date of birth</b> 09/01/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Judy SMITH ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _          |

|                                                                                                                                                                                                                                                             | Current details                                                                                                                                                                                                                                      | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Shirley THOMAS<br><br><b>Address</b><br>23 Saint Thomas Avenue<br>Merlins Bridge<br>Haverfordwest<br>Pembrokeshire<br>SA61 1LA<br><br><b>Date of birth</b> 12/11/1937<br><br><b>Nationality</b> British<br><br><b>Occupation</b> None | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Shirley THOMAS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Eirwen VAUGHAN<br><br><b>Address</b><br>14 Saint Martin's Park<br>Crowhill<br>Haverfordwest<br>Pembrokeshire<br>SA61 2HP<br><br><b>Date of birth</b> 23/04/1934<br><br><b>Nationality</b> British<br><br><b>Occupation</b> None       | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Eirwen VAUGHAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Sylvia Joan WATKINS

## Address

Mountain Farm  
Molleston  
Narberth  
Pembrokeshire  
SA67 8BX

Date of birth 16/09/1948

Nationality British

Occupation None

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Sylvia Joan WATKINS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*J. M. Brown*  
(Director / Secretary)

Date

29/03/2005

*This date must not be earlier than the  
return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 10/2/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th February 2006 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode